## Draft Minutes Landgrove Selectboard Meeting- 8/14/2014 8:00pm

Landgrove Town Hall, 88 Landgrove Road, Landgrove VT

Attendance: Greg Eckhardt, Jeremiah Evarts, John Ogden, Andrea Ogden, Chrystal Cleary, Kevin Beattie (Londonderry Emergency Manager), Alison Langsdale (BCRC)

- Jeremiah called the meeting to order at 8:05 AM
- Kevin Beattie presented the plan for a Red Cross Emergency Shelter serving the 5 Mountain Towns at Flood Brook School, an agreement is being worked out between the School Board and FBS, and applications have been made for funding to FEMA with the State as the primary applicant. A generator is being sought for FBS, which will cost \$60,000 if approved, and the Towns would be responsible for 25% of that, most likely proportional to population of each. There is also the possibility of a Red Cross grant to further reduce the burden, so Kevin will keep the Selectboards informed as results of the process unfold. The Selectboard expressed support for the generator and for the shelter being created at FBS.
- Alison Langsdale from BCRC went through the questions on the Hazard Mitigation Plan sheet item by item with John Ogden and the Selectboard.
- Treasurer Andrea Ogden said that the tax bills have been sent out.
- Comfort Forest: The Selectboard discussed the possibility of sale of this parcel in response to the inquiry of an interested buyer. Chrystal will contact attorney Lexi Young to examine the deed and letters related to the deed and to determine the discrepancy in acreage.
- The Town has been notified that Mr Dean Bennett is appealing the BCA decision on his property valuation appeal to the Bennington Superior Court. The Selectmen unanimously approved of Rob Woolmington to represent the Town and Chrystal will contact him to begin that process.
- Chrystal will establish a Town Hall key inventory and key log book.
- On Thursday the 28<sup>th</sup>, the Selectmen will meet at 9 am to walkthrough Evarts Forest with County Forester Kyle Mason, and then tour Pitcher Forest as well to assess any further cleanup needs.

Meeting Adjourned at 9:37am Respectfully submitted, Chrystal Cleary Town Clerk